

**KENTUCKY LICENSING BOARD OF
HEARING INSTRUMENT SPECIALISTS**

SPECIAL BOARD MEETING MINUTES

**June 7, 2007
6:00 p.m.**

A special Board meeting of the Kentucky Licensing Board for Specialists in Hearing Instruments was held at the Hyatt Regency Hotel on June 7, 2007

BOARD MEMBERS PRESENT

Steve Clark
Michael Hoagland
Brian Schreiner
Mike Stone
Charles Robinette

OCCUPATIONS & PROFESSIONS STAFF

Carolyn Kyler, Board Administrator
Claude Wagner, Director

BOARD MEMBERS NOT PRESENT

Greg Osetinsky, M.D
Wilma McMillian
Lisa Brown
William Brown

Mark Brengelman – Assistant Attorney General
Board Counsel

CALL TO ORDER

Mr. Clark called the meeting to order at 6:20 p.m.

BUSINESS

06-018 – Settlement Agreement Approved by the Board
06-026 – Settlement Agreement Approved by the Board
06-012 – Hearing Date set for August 14, 2007.

Mr. Brengelman brought the Board up to date with regard to the Immediate, Temporary Suspension of Delbert F. Ault's license. Dr. Ault has appealed the suspension and a telephonic pre-hearing conference has been set for June 11, 2007.

The Board reviewed the application for licensure/reinstatement submitted by Alanda Wagner. Mr. Robinette made a motion that the Board deny her application for licensure/reinstatement. Mr. Stone seconded the motion. The motion carried.

APPROVAL OF TRAVEL & PER DIEM

Mr. Schreiner made a motion to approve the travel and per diem. The motion was seconded by Mr. Hoagland. The motion carried.

NEXT MEETING

The next meeting of the Board is scheduled for Friday, June 29, 2007. The complaint committee will meet at 10:00 a.m. with the business meeting beginning at 1:00 p.m.

ADJOURNMENT

Mr. Robinette a motion to adjourn at 7:20 p.m. The motion was seconded by Mr. Schreiner. The motion carried.



Approved by Steve Clark, Chairman
Prepared by Carolyn Kyler, Board Administrator
June 18, 2007